



**BLUEPRINT**  
Company Secretary

721505  
330122  
011721

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **2608503**

Company Name in full **RoyScot Motor Finance Limited**

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
0 1	0 2	2 0 0 0

**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
0 1	0 2	2 0 0 1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

**RoyScot House**

**The Promenade**

Any change of  
registered office

**must** be notified  
on form 287.

Post town

**Cheltenham**

County / Region

**Glos**

Postcode

**GL50 1PL**

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**6523**

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc

Forename(s)

Michael Ian Charles

Surname

Woodcock

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

High Elms

Bowbridge Lane Prestbury

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cheltenham

County / Region

Glos

Postcode GL52 3BL

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	8	0 1 1 9 5 3
	Forename(s)	Philip Charles		
	Surname	Botham		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		39 Pegasus Gardens		
		Off Elmore Lane		
		Quedgeley		
	Post town	Gloucester		
	County / Region	Glos	Postcode	GL2 4NP
	Country		Nationality	British
	Business occupation	Company Executive		
	Other directorships	None		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	7	0 5 1 9 5 0
	Forename(s)	John Huw		
	Surname	Evans		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Greystones		
		Syreford Road		
		Shipton Oliffe		
	Post town	Cheltenham		
	County / Region	Gloucestershire	Postcode	GL54 4JG
	Country		Nationality	British
	Business occupation	Company Executive		
	Other directorships	None		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Enter details of all the shares in issue at the date of this return.

Number of  
shares issued

**Aggregate  
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

	1,000	£1,000.000
Ordinary Shares		
Totals	1,000	£1,000.000

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper      in another format

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)

(see note 11)

if at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Date 11/2/2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes **2** continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss A F Dunkley  
RoyScot Trust plc  
RoyScot House  
The Promenade  
Cheltenham GL50 1PL

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
	* Honours etc								
Forename(s)		Date of birth							
Surname		Day	Month	Year					
Previous forename(s)		1	8	1	2	1	9	6	6
Previous surname(s)									
Address		14 Tirie Place							
		Old Kilpatrick							

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town	Glasgow	Postcode	G60 5AU
County / Region		Nationality	British
Country			
Business occupation	Chartered Accountant		
Other directorships	(See continuation sheet).		

\* Voluntary details.

Name	* Style / Title								
	* Honours etc								
Forename(s)		Date of birth							
Surname		Day	Month	Year					
Previous forename(s)		0	8	0	1	1	9	6	6
Previous surname(s)									
Address		22 Glen Orrin Avenue							

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town	Kilmarnock	Postcode	KA2 0LR
County / Region	Ayrshire	Nationality	British
Country			
Business occupation	Chartered Accountant		
Other directorships	(See continuation sheet).		

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

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Current directorships for Edward Hawthorne

Arnold Clark Automobiles Limited

Arnold Clark Finance Limited

Arnold Clark Insurance Services Limited

CA Motor Finance Limited

Current directorships for Kenneth John McLean

Arnold Clark Automobiles Limited

CA Motor Finance Limited